The Town of Winnsboro Council met in regular session on January 2, 2018, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were provided to Council and The Voice. Those in attendance were:

Mayor Roger Gaddy, MD
Councilwoman Janice Bartell-Prather, District #2
Mayor Pro-tem Clyde Sanders, District #3
Councilman John McMeekin, District #4
Town Manager, Don Wood

Absent
Councilman Danny Miller, District #1

Others
John Fantry, Utility Attorney
Winnsboro Public Safety, Chief John Seibles
William Medlin, Electric Utility Director
Jennifer Edwards, Adm. Staff
Guests
Dick Driscoll
Joe Stillwell
Glenn Rabon
Stuart Hamilton

Call to Order:
Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation:
Councilwoman Janice Bartell Prather offered the Invocation.

Approval of Minutes:
Mayor Pro-tem Sanders made a motion to accept the minutes with a second by Councilwoman Janice Bartell-Prather that the minutes of the December 19, 2017, Finance and Town Council Meetings be approved as written. All voted aye.

Public Comments:
Mr. Stuart Hamilton with Eau Claire Cooperative Health Center informed Council with regard to their presence in Fairfield County and the patient services they provide.

Mr. Joe Stillwell who resides on Oak Street Extension in Winnsboro requested that the Town revisit his request for the Town to provide sewer services to Oak Street Extension. Mayor Gaddy communicated to Mr. Stillwell that he recalled the Town had looked at this issue in the past and the costs had been prohibitive. Mayor Gaddy instructed Town Manager Wood to refer this issue to Ms. Cyndi Gawronski, the Town's Grants Administrator and ask her to research the possibility of obtaining a grant for this project.

Presentations: None

New Business:

    A. Capital Expenditure Request: Public Safety-Chief Seibles reports that SCDMV now Requires all traffic tickets to be generated electronically. To comply with this mandate Public Safety needs to purchase 10 laptop computers for installation in patrol vehicles. He requests permission to purchase these computers from Dell at a total price of $3,085.90. Councilman McMeekin made a motion to approve, Councilwoman Bartell-Prather seconded. All voted aye.

Old Business:

    a. Second Reading and Public Hearing on Ordinance #121917B-Annexation of 210 Parklane Dr., tax map Number 125-02-05-011-000. This ordinance was presented to Council for second reading and Public Hearing. Councilman McMeekin made a motion to accept the ordinance as written with a second by Mayor Pro-tem Sanders. All voted aye.

    b. Second Reading and Public Hearing on Ordinance #121917A Reconnection for Small Electric Generation. Attorney Fantry explained an amendment to the ordinance concerning required insurance coverage reduction to the State standard of $300,000 for commercial and $100,000 for residential. Second Reading and Public Hearing was held. Councilman McMeekin made a motion to accept the amended ordinance. Councilwoman Bartell Prather seconded and all voted aye.

Other Business: None

Executive Session: Pursuant to SC Code Section 30-4-70 (a) (2):

At approximately 6:30 p.m. Mayor Pro-tem Sanders made a motion to go into executive session to discuss pursuant to SC Code Section 30-4-70 (a) (2): Legal/ Contractual Matter – Mt. Zion, Councilman McMeekin seconded and all voted aye.
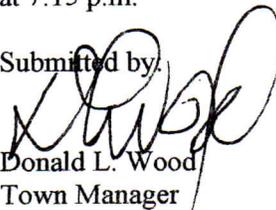
At approximately 7:10 p.m. Councilman McMeekin made a motion to come out of executive session and back into regular session Councilwoman Bartell Prather seconded and all voted aye.

Mayor Gaddy stated that Council had been in executive session to discuss Legal/Contractual matters relative to Mt. Zion and that everything was taken as information and that no motions would be made.

Questions from Media: None

Adjournment: With no further business to discuss, Councilman McMeekin made a motion with a second by Councilwoman Bartell Prather to adjourn. All voted aye. The meeting was adjourned at 7:15 p.m.

Submitted by

Donald L. Wood
Town Manager

Approved: _____
Mayor Roger Gaddy, MD